

MINUTES  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
OCTOBER 12, 2009  
Commissioners Courtroom  
One Hamilton County Square  
Noblesville, Indiana

The Hamilton County Board of Commissioners met in Executive Session at 1:00 p.m. in Conference Room 1A. President Holt called the public session to order at 1:50 p.m. declaring a quorum present of Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. Commissioner Christine Altman was absent. Holt led the Pledge of Allegiance.

**Approval of Minutes**

Dillinger moved to approve the minutes of September 14, 2009 and September 28, 2009. Holt seconded. Motion carried unanimously.

**Executive Session Memoranda**

Dillinger moved to approve the Executive Session Memoranda of October 12, 2009. Holt seconded. Motion carried unanimously.

**261<sup>st</sup> STREET AND BOXLEY ROAD NAME CHANGE**

**Change of Address Without Notification**

Ms. Nancy Bandy, 402 W. 261<sup>st</sup> Street, Sheridan read the following statement “I have taken my time to be here today because I believe I am entitled to an answer of why the name of my street has been changed without any notification to me or others living there. Prior to coming here today, I have made numerous efforts to resolve this situation I first spoke to Phil, the Postmaster at the Sheridan Post Office who could provide no information to why the street name has been changed. I then tried to see Mr. Mark Altherr at his office. I was told that he was not in and left a message for him to call me., which he did not do. I then went to the Assistant County Attorney’s office and spoke with Darren Murphy. Mr. Murphy told me at that time that he was going to get in touch with Mr. Altherr. I trusted that Mr. Murphy would get back with me, but he never did. I went to his office a second time on October 6<sup>th</sup> and Mr. Murphy seemed rather astonished to see me. He told me that he had no information for me and didn’t indicate the he ever would have. I found out later that he did indeed have information and was supposedly working with the commission to resolve this situation. This is indicated in a memo dated October 2<sup>nd</sup>, which I have a copy of. In fact, I have an entire folder of memos sent from one party to another concerning this situation, but nothing has ever been direct to me and it appears that this matter is still in limbo.

This fiasco happened due to 261<sup>st</sup> Street’s association with the historical location of what maybe 100 years ago was called Boxley Road. By referring to 261<sup>st</sup> Street as Boxley Road nothing but confusion has resulted. This was evident this past summer when I placed calls to 911 on two separate occasions. The first time my husband was going into a diabetic coma and the second time my husband, a heart patient on Coumadin, had cut himself and the bleeding would not stop. The 911 operator called back two times on each occasion trying to locate our home delaying the arrival of the rescue team and the attention my husband desperately needed. I believe the street sign at 261<sup>st</sup> Street and Six Points Road was the source of their confusion because the sign said Boxley Road/261<sup>st</sup> Street. I have lived at my current residence for 10 years and my address has always been 261<sup>st</sup> Street. Would any of you like to find yourself in a situation where emergency help cannot find you because of confusing street signs?

I contacted James Neal at the Highway Department and informed him of the 911 situation. He acknowledged that the signs should be changed. He indicated that a green blade with white letters would indicate 261<sup>st</sup> Street and a brown blade with white letters, to indicate historical significance, would read Boxley Road. My only comment to him was that the Boxley Road sign should not overshadow the 261<sup>st</sup> Street sign. Mr. Neal made no mention of 261<sup>st</sup> Street being renamed causing resident’s addresses to be changed. The name of 261<sup>st</sup> Street is logical in the street’s proximity to Meridian Street.

Sometime after your meeting on August 10<sup>th</sup>, I began receiving mail addressed “Boxley Road”. This was mail from my credit card company, my utility companies, my physicians’ office, etc. I contacted each company asking why my address had been changed since I had not notified them to do so. I learned that the change had been made by information provided to the United States Postal Update Service. I know that this was done on August 21, 2009 at 11:01 a.m., but the individual who actually made this change has not been man or woman enough to take responsibility for doing so or to have made the change with any kind of proper procedure or notification to the citizens this change affects. This has been a huge invasion of my privacy and the privacy of other people who live on 261<sup>st</sup> Street. These government identifications should correlate with the United States Postal Service.”

Ms. Bandy read a memo from Sharon Cole of 401 West 261<sup>st</sup> Street, Sheridan. “Friends, I had hoped to attend this meeting but have a previous out of town commitment. Please accept this letter on my behalf. I have great concern about the recent action changing our street address from 501 West 261<sup>st</sup> Street Sheridan, Indiana to 501 West Boxley Road, especially in light of the fact we received no notification of this change. Signs have recently been installed on our street officially identifying 261<sup>st</sup> Street with a green sign and an additional historical brown sign identifying Boxley Road. The green sign is the “official” designation of a street name. There is great confusion now as to what our official address is. We request that you please return our mailing address to 501 West 261<sup>st</sup> Street. Thank you very much for your prompt attention to this matter.”

Bandy stated this situation could be easily rectified, whoever had the password, the information to go into the system to change it could very easily go back into the system and change it back the way it should be.

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Holt asked Sheriff Carter if E911 would have been the party to do that? Carter stated GIS and Mapping in the 911 Center would have to have some kind of order to change the address. Carter checked to verify what address is pulled up on the 911 database.

Mr. Darren Murphy stated in talking with everyone involved today it does not appear that we have done anything recently that would have caused this. The GIS data that 911 relies upon has maps going back to 1994 that shows this road as Boxley Road, Six Points Road to N. Meridian. The data we have always had refers back to Boxley Road. Murphy apologized to Ms. Bandy for not getting back to her, he had to make an appointment to speak with Mr. Altherr, He met with him last Thursday and Mr. Altherr stated the last action he took was to assign an address in 2006 to a new home being built and that address was assigned as 354 Boxley Road. When asked why he did that it was because the nearest house to this address was also listed as Boxley Road (555). It is confusing, even our own internal records from the Auditor's office show both 261<sup>st</sup> Street as well as Boxley Avenue but the numerical address stays the same. Holt stated from Mrs. Bandy's perspective it seems like something triggered on that August address to get the post office to change the whole road and you would not think a homeowner could have done that just because they happen to carry their address as Boxley, you think it would have come from some official. Murphy stated the post office did recently contact the Sheriff's Department and we did give them the GIS database that we have which is old and says Boxley Road, as do all of our maps. Holt stated but our signage does not, Murphy stated correct. The post office made a change on its own based on a conversation with 911. We have not taken any steps to change addresses recently, and we don't know why this on August 21<sup>st</sup>. Holt asked if our employee confirmed it was Boxley Road? Murphy stated yes, based on the GIS database. Holt stated it was likely one of her (Bandy's) neighbors that says what's the story, is it Boxley Road or 261<sup>st</sup> and they called to inquire. Murphy stated it could be and he thinks we will find that those addresses are both Boxley and 261<sup>st</sup> Street, there is no consistency. Holt asked how many residents live on this stretch of road? Murphy stated according to Brooke Gajownick (E911 Coordinator) approximately 30. Holt asked how many people are carrying their address as 261<sup>st</sup> and how many are carrying it as Boxley? Murphy stated Ms. Gajownick did not know.

Holt informed Ms. Bandy that Mr. Murphy thinks someone called the Sheridan Post Office and asked if they lived on 261<sup>st</sup> Street or Boxley Road; in response to that the post office called 911 and asked them if it is Boxley Road or 261<sup>st</sup> Street and they were given the information that it was Boxley Road because the county maps, dating back to 1994, list it as Boxley Road. Bandy stated this is listed in the United States Postal System, not just Sheridan. Holt suspected given the information the Sheridan Post Office received they probably entered it into the national system. Bandy stated they deny that.

[2:11:41] Carter reported that when he entered into the 911 system Ms. Bandy's address came up Boxley Road. According to Brook Gajownick it has always been Boxley Road, there has not been a change in at least the last 5 ½ years. There are two street signs at that location and some addresses in that area come up as 261<sup>st</sup> Street. Bandy stated the confusion for the rescue call came because on the northwest side there is a very clear, three blade sign which is the first thing responders will see and they went that way. On the other side there are tree limbs covering the signs. 911 had to call Bandy back two times to get directions. Bandy has called 911 during a non-emergency and it still comes up as Boxley Road. Bandy stated this change is in the United States postal system, it will have to be changed universally. She does not want her mail coming to her on Boxley Road, her passport and drivers license will not match her utility bills, etc. Dillinger stated the people who use the Boxley Road address are in the same situation.

Holt asked Chuck Kiphart if he has any further information? Kiphart stated the Plan Commission office did not change any address. If you look up all of the maps and in the computer system in their office it will show it as Boxley Road and has since 1990 because he has looked at the oldest maps they have in his office. Bandy asked why were they issued an official address on 261<sup>st</sup> Street? Kiphart stated he has no idea. Dillinger asked who issued the address to Bandy? Bandy stated the post office when they moved into the house in 2000. The road went from RR 2 to 261<sup>st</sup> Street. Mr. Dan Stevens stated the sheriff's department changed the rural route addresses to street addresses in 1987 or 1988 when the county went to 911. Holt stated Bandy did not move in to the house until 2000. Bandy stated she knew the people that lived in the house before and she worked for Mr. Lawrence Sparks and they changed his address from RR 2 to 261<sup>st</sup> Street. They moved into his house. Stevens stated many of the north-south addresses throughout the county have name addresses, most of the east-west roads are numbered roads. That is the philosophy we used when we changed the rural routes to street addresses. Dillinger asked Stevens why would some of the people have Boxley Road and others have the street number? Stevens stated he does not know. Dillinger asked how can we correct this? Stevens suggested talking to the Sheridan Post Office. If Sheridan was originally delivering her mail to 261<sup>st</sup> Street he would think they could go back to that same philosophy, it had to be the post office. Dillinger stated if we try to get it back to the street address then those that are getting their mail at a Boxley address will be upset because then they will have the same problem as Ms. Bandy. Ms. Bandy stated she appreciates the historical significance that it meets but for heaven's sake put up a historical sign, say what it is for. Dillinger stated there are people on Ms. Bandy's road that have their address as Boxley Road, if there is a way that we can reverse Ms. Bandy's situation to be consistent we will have to reverse their address as well then they will be in the same situation as Ms. Bandy. Carter stated Steven's point is well taken, he has been trying to think of an east-west road that does not have a numeric number attached to it and he can't think of one. Most of the east-west roads have a numeric value. From a public safety prospective it tells you instantly it is an east-west road. Stevens recommended someone ask the Sheridan Post Office how many deliveries are addressed Boxley Road and how many are addressed 261<sup>st</sup> Street to see how many have been changed. Holt asked if Kiphart would be willing to look into this and bring the information back to the Commissioners? Kiphart stated yes. Dillinger stated to be consistent it should be a numbered road, we need to do whatever we can do to make it consistent along this

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road as well as the other east-west roads throughout the county. Kiphart stated the post office has told his office that they are delivering to both addresses. Dillinger asked Kiphart to bring back a recommendation on how to get the address corrected. Holt requested Kiphart send a post card to every address on this street to inform them it will be discussed during a Commissioner's meeting so the residents can be heard. If there was an official decision the residents should have been notified, but there was no official decision.

**BID OPENING**

Resurface Contract 09-4, Various Roads in Fall Creek and Wayne Townships

Murphy opened bids for Resurface Contract 09-4, Various Roads in Fall Creek and Wayne Townships. Form 96, Non-Collusion Affidavit, Bid Bond and Financial Statement are included unless otherwise noted.

- E & B Paving - \$426,995.85
- Grady Brothers - \$440,863.00
- Milestone Contractors - \$515,000.00
- Rieth-Riley - \$496,000.00
- Shelly & Sands - \$507,651.76

Dillinger moved to forward the bids to the highway department staff for review and recommendation later in the meeting. Holt seconded. Motion carried unanimously.

Resurface Contract 09-6, Various Roads in Noblesville and Wayne Townships

Murphy opened bids for Resurface Contract 09-6, Various Roads in Noblesville and Wayne Townships. Form 96, Non-Collusion Affidavit, Bid Bond and Financial Statement are included unless otherwise noted.

- E & B Paving - \$228,398.77
- Grady Brothers - \$221,180.00
- Milestone Contractors - \$275,000.00
- Rieth-Riley - \$260,800.00
- Shelly & Sands - \$275,778.49

Dillinger moved to forward the bids to the highway department staff for review and recommendation later in the meeting. Holt seconded. Motion carried unanimously.

**BID AWARD**

[2:58:15]

Resurface Contract 09-4

Neal recommended the bid for Resurface Contract 09-4, Various Roads in Fall Creek and Wayne Townships be awarded to E & B Paving in the amount of \$426,995.85. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

Resurface Contract 09-6

Neal recommended the bid for Resurface Contract 09-6, Various Roads in Noblesville and Wayne Townships be awarded to Grady Brothers in the amount of \$221,180.00. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

**HIGHWAY BUSINESS**

Road Cut Permit

Mr. James Neal requested approval of an Open Road Cut Permit, RDCUT 2009-005 for McLeodUSA on College Avenue approximately 150 feet north of the I-465 overpass for relocation of underground conduit due to INDOT (Indiana Department of Transportation) road project. Dillinger move to approve. Holt seconded. Motion carried unanimously.

**Agreements/Supplements**

West 146<sup>th</sup> Street Supplemental Agreement No. 1 – United Consulting

Dillinger moved to approve Supplemental Agreement No. 1, HCHD #E-07-0008, with United Consulting for the West 146<sup>th</sup> Street Expansion Project from the Boone County line to 1000 feet west of Springmill Road. Holt seconded. Motion carried unanimously.

West 146<sup>th</sup> Street Supplemental Agreement No. 1 – R.W. Armstrong

Dillinger moved to approve Supplemental Agreement No. 1, HCHD #E-07-0011, with R. W. Armstrong & Associates, Inc. for West 146<sup>th</sup> Street Road Reconstruction from Springmill Road to Ditch Road. Holt seconded. Motion carried unanimously.

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West 146<sup>th</sup> Street Supplemental Agreement No. 1 – Beam, Longest and Neff

Dillinger moved to approve Supplemental Agreement No. 1, HCHD #E-07-0012, with Beam, Longest and Neff, L.L.C for West 146<sup>th</sup> Street Expansion project, approximately 1,000 feet west of Towne Road to approximately 1,000 feet west of Ditch Road. Holt seconded. Motion carried unanimously.

West 146<sup>th</sup> Street Supplemental Agreement No. 1 – USI Consultants, Inc.

Dillinger moved to approve Supplemental Agreement No. 1, HCHD #E-07-0013, with USI Consultants, Inc. for West 146<sup>th</sup> Street Expansion, Section 1 – Boone/Hamilton county Line to Towne Road. Holt seconded. Motion carried unanimously.

96<sup>th</sup> Street from Mollenkopf Road to Fall Creek Road – United Consulting

Dillinger moved to approve Supplemental Agreement No. 5, HCHD #E-98-0015, with United Consulting, for 96<sup>th</sup> Street from Mollenkopf Road to Fall Creek Road. Holt seconded. Motion carried unanimously.

Mule Bard Road INDOT-LPA Project Coordination Contract

Dillinger moved to approve the INDOT Local Public Agency Project Coordination Contract (ARRA), HCHD #M-09-0042, for Mule Barn Road from SR 32 to SR 47. Holt seconded. Motion carried unanimously. Holt seconded. Motion carried unanimously.

Traffic Study Correspondence

Dillinger moved to approve the list of correspondence concerning investigations on Hamilton County roads dated October 12, 2009. Holt seconded. Motion carried unanimously.

- Marie Sito concerning a traffic signal and guardrail at Olio and Royalwood and 116<sup>th</sup> Street east of Olio Road in Fall Creek Township. Highway Department Recommendations – Make no changes at this time; an additional traffic signal is not warranted and will not improve the efficiency or safety along this road.
- Rita Keeling concerning traffic signals on Olio Road in Fall Creek Township. Highway Department Recommendations – do not install an additional signal or grade separated pedestrian crossing at this time.
- Brenda Partain concerning a hidden drive warning sign at 2352 W. 206<sup>th</sup> Street in Washington Township. Highway Department Recommendation – cut the weeds along the fence line. Highway Department will be installing a “Hidden Drive” warning sign east of the driveway.
- Gino Small concerning a hill on Whistler Road in Jackson Township. Highway Department Recommendations – will be installing “Hill Blocks View” warning signs with plaques saying “Keep Right”.

Mule Barn Road ARRA Certification Letter

Dillinger moved to approve the ARRA (American Recovery and Reinvestment Act) Certification Letter to INDOT certifying that infrastructure investments funded with amounts appropriated by ARRA have received the full review and vetting required by law. Holt seconded. Motion carried unanimously.

Cherry Tree Road Guardrail Design Exception

Dillinger moved to approve a design exception to the guardrail end treatment installation on Cherry Tree Road from 171<sup>st</sup> Street to SR 32. Holt seconded. Motion carried unanimously.

Deobligation of Transit Funds – Janus Transportation Grant

Mr. Brad Davis requested approval of the deobligation of transit funds from the Janus Developmental Services Transportation Grant. Dillinger so moved. Holt seconded. Motion carried unanimously.

146<sup>th</sup> Street Sweeping

Davis reported the highway maintenance staff will be street sweeping 146<sup>th</sup> Street and will be applying the Fall weed and feed application in the median.

Friday Highway Meeting

The October 30, 2009 highway meeting scheduled for 7:30 a.m. was cancelled due to lack of a quorum.

**ASSESSOR’S OFFICE MOVE**

Update on Assessor’s Office Move

Mr. John Barbee, Envoy, Inc., presented an update on the Noblesville and Washington Township Assessor’s move into the former health department space in the Hamilton County Government and Judicial Center. After the Commissioner’s initial approval of the design plan there has been reconsideration of the assessor’s office space by going to a more open concept. Barbee presented a design where the space has been flipped with the probation department. This will give the probation department more accessible office space. Envoy’s total project cost is \$59,993. Barbee requested approval of the revised plan and costs. Dillinger stated he has reviewed this with Barbee and Deb Folkerts (County Assessor); this plan works better for the probation department. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

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**SECURITY PROJECTS**

Security Project Management Proposal

Dillinger asked Barbee why Envoy's proposal to manage the security upgrades would cost \$34,000? Barbee stated it would be economies of scale; the contractors have estimated the projects taking three to four months from start to finish, not just working here but going through the design phase, modifications and implementation. Barbee stated the overall duration of their workload does not change. Barbee stated he has worked it out to man-hours, he would be willing to set the \$34,000 as a cap and bill on man-hours per time spent; he will work up those man-hours and submit them to the Commissioners for review. Barbee will send that information to Dan Stevens.

**COMMUNITY DEVELOPMENT BLOCK GRANT**

Bid Award – Owner Occupied Housing Rehabilitation

Mr. Mark McConaghy recommended the bids for the Owner Occupied Housing Rehabilitation as follows:

- 13275 Allisonville Road, Fishers to J.A. Yancey - \$29,946 plus \$860 for a heat pump
- 563 S. 11<sup>th</sup> Street, Noblesville to Construction Concepts - \$38,100
- 1396 S. 9<sup>th</sup> Street, Noblesville to J.A. Yancey - \$44,011
- 102 Cree Trail, Noblesville to Construction Concepts - \$16,988

McConaghy stated Construction Concepts is having trouble obtaining a Performance/Payment Bond and asked for the authority to go to the next lowest bidder if they can not obtain the Bond. Dillinger so moved. Holt seconded. Motion carried unanimously.

Carmel Infrastructure Project Request for Release of Funds

McConaghy requested approval of a Request to Release of Funds for the Carmel Infrastructure Project. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

**UNITED WAY CAMPAIGN**

United Way Campaign

Ms. Nancy Dietmeier, United Way Representative, requested permission to run the Hamilton County Government United Way campaign from November 2-13, 2009 using electronic pledging and they would like to make a short presentation during the Flexible Spending Enrollment meetings set for November 2 and 4, 2009. Dietmeier would also like to invited United Way representatives to distribute information to county employees in the Judicial Center Canteen area during the campaign (November 6, 2009). Mr. Fred Swift asked if they did as well with the e-pledging over previous year's paper pledges. Dietmeier stated they doubled participation with the e-pledging. Randall requested permission to hold a coat drive to engage employees and help our community. Dietmeier stated another idea would be to hold a canned food drive to support Good Samaritan. Holt stated the Commissioners don't want to help them plan their drive, they can decide what they want to collect. Dillinger moved to approve November 2-13, 2009 as the dates for the United Way Campaign and to allow United Way to participate in the Flex meetings and distribute information in the Canteen. Holt seconded. Motion carried unanimously.

**EMPLOYEE BENEFIT PLAN**

First Amendment to Hamilton County Employee Benefit Plan

Ms. Sheena Randall stated Mr. Howard has added clarifying retiree language to the First Amendment to the Hamilton County Employee Benefit Plan. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

**DILAPIDATED STRUCTURES**

SR 37 North Dilapidated Structure

Mr. Chuck Kiphart reported the dilapidated structure on SR 37 North in Noblesville Township has been taken down and all of the debris has been removed from the site.

10590 Ditch Road Dilapidated Structure

Kiphart reported he has sent three (3) certified letters to Mrs. Hurley owner of the property at 10590 Ditch Road in Clay Township. All three return receipts have been signed, Mrs. Hurley is aware of what we are doing. No improvements have been made to the site. The swimming pool is full of water with no cover, two sections of fence are down and three of the doors on the house can not be locked. Kiphart obtained an estimate to repair these items from Rhino Trucking & Excavating, Inc. (one of two companies in Hamilton County that will do repairs on foreclosed homes) estimated \$2,700 for the repairs. Mrs. Hurley has received notice that this bid was being considered today, Kiphart recommended sending Mrs. Hurley notice of the date the repairs would be completed. The pool will be covered with chain link fence. Kiphart does not know why the house is empty. Tim Knapp, highway department, stated in dealing with a right of way issue they found out Mrs. Hurley bought the home at a foreclosure sale and never lived in the house. The home has two (2) mortgages on it. Dillinger moved to approve the request. Holt seconded. Motion carried unanimously.

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**DigiCert EXTENDED VALIDATION CERTIFICATE**

DigiCert Validation Certificate

Ms. BJ Casali requested approval and signature on the DigiCert Extended Validation Certificate, certifying that visitors to the county website are conducting business with Hamilton County. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

**WEIGHTS & MEASURES CONFERENCE**

Weights and Measures Conference

Mr. Cary Woodward, Director of Hamilton County Weights and Measures, informed the Commissioners that the Indiana Association of Inspectors for Weights & Measures holds a state conference to provide training voted on by the National Conference of Weights & Measures that effect Indiana state compliance. The Indiana State Conference will be hosted by Hamilton County March 10-13, 2010. Conner Prairie offers a program on the beginnings of Weights & Measures in the United States and includes a luncheon. Woodward requested approval to encumber 2009 funds to help pay for the program and luncheon in the amount of approximately \$2,000. The funds are available due to his not attending the 2009 National Conference. Holt asked why is this fee not built into the conference registration? Woodward stated there is a banquet that is included in the registration; normally the host county funds a tour or some informative session to the conference attendees. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

**ATTORNEY**

Fire and ALS Service RFP

Mr. Mike Howard requested approval of the RFP (Request for Proposals) for evaluating the existing level of service for fire and advance life support (ALS) ambulance service within Adams, Jackson, Wayne and White River Townships in Hamilton County. RFP's will be due to the Auditor's office no later than 4:30 p.m. on November 20, 2009. Howard stated in reading the statutes estimating the tax rates would triple the costs of the RFP and if there is a budget available Mike Reuter can calculate those tax rates. Howard deleted the estimate of costs section in the RFP. Dillinger moved to approve the Request for Proposals. Holt seconded. Motion carried unanimously.

Standards and Poor's Rating

Howard stated Hamilton County received a AA- rating from Standard and Poor's, which has resulted in a 1.714 percent interest rate over the next five years on the Park Bonds issue of \$2.15 million. Howard requested authorization of signatures on all of the closing documents for the bond issue. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

**ADMINISTRATIVE ASSISTANT**

Plus 60 Club Request

Mr. Fred Swift stated the Plus 60 Club in Noblesville has asked if the county would have 10 surplus chairs they could have. It is a 501C-3 organization run by David Willis. They are a service that offers day-care for adults 60 years and older that need care during the day. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

Treasurer's Extended Hours

Swift stated the County Treasurer has requested permission to extend her office hours before the November property tax deadline. Hours would be from November 2-6, 2009 until 6:00 p.m., November 7 until 12:00 noon, November 8, 9 and 10 until 6:00 p.m. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

Green Valley Church of Christ Request to Use Courthouse Lawn

Swift state Green Valley Church of Christ has requested permission to use the courthouse lawn for a concert by the musical group Vocal Union on Sunday, October 25, 2009. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

Weights & Measures Uniforms

Swift requested approval of a list of uniforms the Weights & Measures they are allowed to purchase with county funds. These are all items they use but would not be all purchased at the same time, only as needed. Clothing will not be worn in off-duty status. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

Childhood Cancer Awareness Week Proclamation

Swift requested approval of the Proclamation proclaiming November 1-8, 2009 as Childhood Cancer Awareness Week. Dillinger so moved. Holt seconded. Motion carried unanimously.

Meal Per Diem

Swift stated the county's present Meal Per Diem allows \$46.00 per day. One of the Judges only spent \$25.00 per day for her meals and tried to return the excess funds back to the county. The Auditor has told this Judge that they have to take \$46.00 per day as this is county policy. Swift recommended the language in the policy be changed to "the

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Commissioners have set a maximum of \$46.00 per day”. Another change needed – policy currently states receipts no longer need to be submitted for a meal per diem, Swift recommended the change be that itemized receipts will need to be submitted to show it is less than or up to \$46.00 per day. Dillinger moved to amend the language in the Meal Per Diem policy. Holt seconded. Motion carried unanimously. Holt asked how will that happen? Swift will give the Commissioner’s recommendation to the Auditor to rewrite the policy.

Wagon for Veteran Services

Swift stated Wayne Long, Veteran Service Officer, has requested permission to house a wagon used in parades at the Hamilton County Fairgrounds during the winter. The wagon will be titled to the Hamilton County Veteran’s Incorporated, a non-profit organization for veterans. Steve Wood, Buildings & Grounds Director, has said the wagon could be stored at the fairgrounds. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

Sam’s Club Membership

Swift stated another Sam’s Club Membership renewal claim from Court Administration has been submitted to the Auditor for payment. This claim has not been paid. Swift has sent out a memo stating no memberships should be obtained without prior approval by the Commissioners. He has found a couple of township assessors offices are in the process of obtaining memberships and they are trying to get those pulled. Swift stated the Commissioners did approve Hamilton County have one (1) membership, the question is whom would be the principal cardholder. Holt asked if the membership is in the name of one person then the county pays a certain amount to add additional memberships? Swift stated yes. Holt asked if this is a smaller amount? Swift stated yes. Holt asked the Auditor (Dawn Coverdale) if she would be the logical person to be the primary cardholder? Coverdale agreed. Dillinger moved to make the Auditor as principal cardholder at Sam’s Club. Holt seconded. Motion carried unanimously. Coverdale will take care of the switch over and notifying the departments.

Mendenhall & Associates Claim

Swift stated the county has received a claim from Mendenhall & Associates to complete a grant application for a TIGER Grant for the Hoosier Heritage Port Authority. Noblesville and Fishers did not receive a bill. Holt moved to table.

Sister’s Sanitation Contracts

Swift stated Sister’s Sanitation was approved to be the county’s shredding contractor. Sister’s Sanitation has requested signature on approval of separate contracts for the Clerk’s office and Prosecutor’s office. Swift requested approval of the contracts. Dillinger moved to have the President sign the contracts. Holt seconded. Motion carried unanimously.

Capital Asset Notification Form

Swift requested approval of the Capital Asset Form transferring a 2007 F-250 Ford pick-up truck from the Commissioners to the Solid Waste District. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

**AUDITOR**

Security Committee Recommendations

Holt moved to accept the Security Committee Recommendations for 2009 expenditures out of the Buildings and Grounds Cumulative Courthouse Fund. Dillinger seconded. Motion carried unanimously.

Capital Asset Notification Forms

Dillinger moved to approve the Capital Asset Notification Forms from Community Corrections, Airport Authority and the Clerk. Holt seconded. Motion carried unanimously.

Treasurer’s Monthly Report

Dillinger moved to approve the County Treasurer’s Monthly Report dated September 30, 2009. Holt seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit – Drainage Board

Dillinger moved to accept Bonds and Letters of Credit for the drainage board. Holt seconded. Motion carried unanimously.

- HCDB-2009-00017 – Western Surety Company Site Improvement Performance Bond No. 70772435 for the reconstruction of the county drain in Martin Meadows - \$12,000.00.
- HCDB-2009-00017 - Western Surety Company Site Improvement Performance Bond No. 70772435 for the reconstruction of the county drain in Martin Meadows - \$12,000.00. (Rider changing the name from county drain to McMahan County Drain.)
- HCDB-2009-00018 – Fidelity and Deposit Company of Maryland Subdivision Bond No. 8974017 for Legacy Master Infrastructure Phase 2, earthwork and stormwater infrastructure in areas 1, 3 C, D, F and G - \$11,650.00.

MINUTES  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
OCTOBER 12, 2009  
Commissioners Courtroom  
One Hamilton County Square  
Noblesville, Indiana

Release of Bonds/Letters of Credit – Drainage Board

Dillinger moved to release Bonds and Letters of Credit for the drainage board. Holt seconded. Motion carried unanimously.

- HCDB-2004-00071 – Bond Safeguard Insurance Company Subdivision Performance Bond No. 5006602 – Village of West Clay Section 9006-A & 9006-B Monuments & Markers - \$1,650.00.
- HCDB=2004-0018 – Bond Safeguard Insurance Company Subdivision Bond No. 1003934 – Village of West Clay Section 5003 Monuments & Markers - \$1,500.00.
- HCDB-2004-00072 – Bond Safeguard Insurance Company Subdivision Performance Bond #5012516 – Village of West Clay Section 12002-B – Monuments & Markers - \$1,500.00.
- HCDB-2005-00007 – Bond Safeguard Insurance Company Subdivision Performance Bond #5015369 – Village of West Clay Section 12002-B – Monuments & Markers - \$5,880.00.
- HCDB-2005-00028 – Bond Safeguard Insurance Company Subdivision Performance Bond #5016357 – Village of West Clay Section 5002 – Monuments & Markers - \$9,360.00.
- HCDB-2005-00034 – Bond Safeguard Insurance Company Subdivision Performance Bond #5016367 – Village of West Clay Section 9001 – Monuments & Markers - \$7,920.00.
- HCDB-2005-00037 – Bond Safeguard Insurance Company Subdivision Performance Bond #5016375 0 Village of West Clay Section 10012 – Monuments & Markers - \$5,160.00.
- HCDB-2005-00062 – Bond Safeguard Insurance Company Subdivision Performance Bond #5016963 – Village of West Clay Section 9002 – Monuments & Markers - \$6,720.00.
- HCDB-2005-00068 – Bond Safeguard Insurance Company Subdivision Performance Bond #5016991 – Village of West Clay Section 6001 – Monuments & Markers - \$7,800.00.
- HCDB-2005-00088 – Bond Safeguard Insurance Company Subdivision Performance Bond #5017041 – Village of West Clay Section V02-A – Monuments & Markers - \$1,440.00.
- HCDB-2005-00102 – Bond Safeguard Insurance Company Subdivision Bond #5018759 – Cumberland Pointe – Regulated Drain, Stormsewer Improvements - \$165,240.00.
- HCDB-2005-00110 – Bond Safeguard Insurance Company Subdivision Performance Bond #5018859 – Village of West Clay Section 6002 – Monument & Markers - \$10,680.00.
- HCDB-2006-00056 – Bond Safeguard Insurance Company Subdivision Performance Bond #5022821 – Village of West Clay Moultrie Street – Monuments & Markers - \$360.00.
- HCDB-2006-00060 – Developers Surety & Indemnity Company Subdivision Improvements Performance Bond #718942S – Sunny Meadows Section 1 – Reconstruction f the Krause & Klepfer Drain - \$221,365.00.
- HCDB-2009-00013 – Western Surety Company – Performance Bond #70736817 – Vegetation Control Contract - \$5,778.50.
- HCDB-2009-00015 – Western Surety Company Performance Bond #58661518 – Vegetation Control Contract - \$10,062.00.

Payroll Claims

Dillinger moved to approve the payroll claims for the period of September 7-20, 2009 paid October 20, 2009. Holt seconded. Motion carried unanimously.

Vendor Claims

Dillinger moved to approve vendor claims to be paid October 13, 2009. Holt seconded. Motion carried unanimously.

Dillinger moved to adjourn. Holt seconded. Motion carried unanimously.

**Commissioners Correspondence**

Westfield Washington Public Library Letter to Westfield Council

IDEM Notice of Approval

Federally Enforceable State Operating Permit – E&B Paving

Certificate of Insurance

Home Place Area Lions

P.I.P.E., Inc.

Vision Builders LLC

MINUTES  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
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Commissioners Courtroom  
One Hamilton County Square  
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MINUTES  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
OCTOBER 12, 2009  
Commissioners Courtroom  
One Hamilton County Square  
Noblesville, Indiana

**Present**

Steven C. Dillinger, Commissioner  
Steven A. Holt, Commissioner  
Dawn Coverdale, Auditor  
Fred Swift, Administrative Assistant to Commissioners  
Kim Rauch, Administrative Assistant to Auditor  
Michael Howard, Attorney  
Darren Murphy, Attorney  
Doug Carter, Sheriff  
Brad Davis, Highway Director  
Jim Neal, County Highway Engineer  
Joel Thurman, Highway Project Engineer  
Amber Emery, Administrative Assistant to Engineer  
Lisa Ward, Highway Public Service Representative  
Dave Lucas, Highway Staff Engineer  
Mark Fisher, Highway Project Engineer  
Christopher Burt, Highway Engineering Technician  
Tim Knapp, Highway Right-of-Way Manager  
Matt Knight, Highway Bridge Program Engineer  
Faraz Khan, Highway Staff Engineer  
Kathy Howard, Highway Department Administrative Manager  
Bob Davis, Highway Superintendent  
Patti Smith, Beam, Longest and Neff  
Becki Wise-Kent, USI  
Phil Beer, USI  
Floyd Burroughs, Floyd Burroughs & Associates  
John Barbee, Envoy  
Charles E. Kiphart, Hamilton County Plan Commission  
Nancy Bandy, Change of Street Name – 261<sup>st</sup> Street/Boxley Road  
Debbie Folkerts, County Assessor  
Cary Woodward, Director of Hamilton County Weights & Measures  
BJ Casali, ISSD Manager  
Mark McConaghy, Noblesville Housing Authority  
Sheena Randall, Human Resources Director

APPROVED  
HAMILTON COUNTY BOARD OF COMMISSIONERS

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\_\_\_\_\_

ATTEST

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Dawn Coverdale, Auditor